

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

MINUTES

Tuesday, October 16, 2007

8:30 a.m. – 5:30 p.m. Note: ending time change

Basement Hearing Room, State Office Bldg,

100 Rev. Dr. Martin Luther King Jr. Blvd.

St. Paul, MN 55155

**Co-Chair: Rep. Kathy Tingelstad**

Commission Members Present: Sen. Ellen Anderson, Al Berner, Jeffrey Broberg, Rep. Lyndon Carlson, Rep. Ron Erhardt, Sen. Dennis Frederickson, Nancy Gibson, David Hartwell, John Hunt, Mary Mueller, Rep. Kathy Tingelstad, Sen. Pat Pariseau, Sen. Jim Vickerman, Rep. Jean Wagenius.

Staff Present: J. Velin, S. Thornton, M. McDonough, M. Banker, D. Griffith

Excused: Sen. Satveer Chaudhary, John Herman, Rep. Tom Rukavina

Sen. Jim Vickerman called the meeting to order at 8:40 a.m. Rep. Kathy Tingelstad arrived late and assumed the Chair.

**1. Approve agenda for LCCMR meeting**

David Hartwell moved to approve the agenda for October 15, 2007 – motion prevailed.

**2. Members report potential conflicts of interest regarding today's business**

David Hartwell reported a conflict of interest with Line #81 titled "The MN Breeding Bird Atlas" by Audubon Minnesota.

**3. Proposal presentations every 30 minutes starting at 8:30 a.m. and ending at 5:00 p.m. with lunch break from noon until 1:00 p.m. Proposal presentation schedule for October 16, 2007 at <http://www.lccmr.leg.mn/RequestforProposals/2008/October16.pdf>**

Rep. Jean Wagenius asked about maybe adding a rider to the appropriations this year that would set guidelines as to how data is collected for projects, consistency in format, availability, etc.

**4. Discussion of scoring for final selections**

Members reviewed the staff document, made a few changes and accepted the document.

**5. Other business**

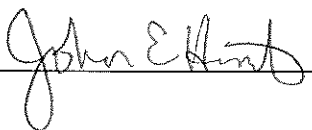
**6. Next Meeting is on October 22, 2007**

Chair for the next meeting is David Hartwell.

**7. Adjourn**

Meeting adjourned at 5:00 p.m.

Respectfully submitted,

  
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